

CLASSIFIED MESSAGE

TO : **FRAN**
FROM : **DIRECTOR**
CONF : **OGC 2**
INFO : **C1/OA, EE 4, SP O, DD/S, SSA, S/C 2**

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1. LOCAL ATTORNEY HAS RECEIVED NOTING FROM [] (PARA 2, ESGA-16513) OR BANK (TRAN 6659), INTERFERING TRANSFER FUNDS UNTIL DOCUMENTS RECEIVED, EXECUTED, RETURNED.
 2. ESGA PROPOSES TRANSFER TRUST FUNDS IN SEVERAL INSTALLMENTS. AFTER TRANSFER INITIAL INSTALLMENT WILL REQUIRE EIO DATA PREVIOUSLY REQUESTED BEFORE COMPLETING TRANSFERS. REQUEST [] ARRANGE FOR FTS CASE OFFICER TO ACCOMPANY HIM CONDUCT QUESTIONING OF ALCAMARO/2'S FORMER WIFE. SUGGEST HAMBURG LOGICAL THIS MEETING.
 3. DISPATCH REPLY ESGA-16513 FOLLOWING AFTER BANK DOCUMENTS RECEIVED.

END OF MESSAGE

C/S COMMENT: *IN 45413 (FRAN REQUESTED THAT TRANSFER NOT BE MADE TO SWISS BANK CORPORATION UNTIL C 2 HAS RECEIVED CONFIRMATION FROM BANK).

NAZI WAR CRIMES DISCLOSURE ACT

EXEMPTIONS Section 3(b)

(2)(A) Privacy

(2)(B) Methods/Sources

(2)(G) Foreign Relations

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Date: 2005

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AUTHENTICATING OFFICER

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